

City of Green River

460 East Main Street, Green River, Utah

City Council Minutes
Regular Meeting
Tuesday, February 9, 2016

ATTENDING: Mayor Pat Brady, Council Members Kathy Ryan, Michael Silliman, Penney Riches, Philip Engleman and Travis Bacon; Employees Conae Black, Bryan Meadows, Ben and Doreen Lehnhoff; Citizens Burke Priest, Bryan Brooks, Samuel Bassett, Chris Lezama, Amber Furrer, Jackie Nelson, Kathy Brady, Eduard Korycan, Armando Rios, Justin Queen, Maria Sykes

CONDUCTING: Mayor Pat Brady, the meeting began at 7:03 p.m.

ORDER OF BUSINESS:

The Pledge of allegiance is directed by Philip Engleman.

1. Discuss/approve/deny consent agenda. **MOTION:** Travis Bacon moved to approve the consent agenda with corrections to the minutes. Penney Riches seconded the motion. **VOTE:** Michael Silliman, Kathy Ryan, Penney Riches, Philip Engleman and Travis Bacon voted aye. The motion carried.

Minutes for January 13, 2016 regular meeting
Minutes for January 26, 2016 special meeting
December 2015 Recorder's financial report
January 2016 Treasurer's report
February 2016 Payment Approval report

2. Discuss/approve/deny Mayoral Appointments. **MOTION:** Kathy Ryan made a motion to approve the Mayoral Appointments. Penney Riches seconded the motion. **VOTE:** Michael Silliman, Kathy Ryan, Penney Riches, Philip Engleman and Travis Bacon voted aye. The motion carried.

The appointments go as follows:

Mayor Pro Tempore	Philip Engleman and Kathy Ryan
Budget Officer	Conae Black
City Recorder	Conae Black
City Treasurer	Loni Meadows
Public Works Director	Bryan Meadows
Zoning Administrator	Conae Black
Fire Chief	Philip Engleman
Finance Officers	All City Council Members
Economic Development	All City Council Members
Auditor	Smuin, Rich and Marsing
City Attorney	Jeremy Cook and Craig Smith
City Engineer	Johansen and Tuttle Engineering
Airport Engineer	Armstrong Consultants
Museum Director	Tim Glenn
Emery County Recreation	Jackie Nelson
Emery County Lands Council	Kim McFarlane

Municipal Building Authority

President	Mayor Pat Brady
Vice President	Philip Engleman
Secretary	Conae Black

CITY COUNCIL APPOINTMENTS

Mayor Brady

Airport
LEPC/CCC
Medical Center
Community Center liaison
Web site manager

Michael Silliman

Parks
Solid Waste
Curb and gutter
Weeds and mosquitos

Penney Riches

Museum
Archives
Information Center
Buildings and Grounds

Philip Engleman

Water department
Sewer department
Equipment maintenance
Fire department

Kathy Ryan

B & C Roads
Streets and alleys
Planning and Zoning
Board of Adjustments

Travis Bacon

Animal Control
Code Enforcement
Melon Days

BOARD POSITIONS

Board of Adjustments (5 members) 5 year term with each member expiring each year

Judy Ann Scott	term ends 2019
Calvin Bastain	term ends 2020
Allen Burns	term ends 2016
Roy Pfander	term ends 2017
Maxine Hall	term ends 2018

Planning and Zoning (5 members) 4 year term

Royd Hatt	term ends 2017
Don Meadows	term ends 2016
Kerry Goldman	term ends 2016
Amy Wilmarth	term ends 2018
Kim McFarlane	term ends 2018

Beautification Committee/ Tree Board

Kathy Ryan	Cheri Packer
Chris Lezama	Karen Smith
Jackie Nelson	

Trails Committee

Penney Riches, Chair and City Council liaison	
Keith Brady	Karen Smith
Tim Glenn	Josh Rowley
Lamar Guymon	Chris Lezama

Melon Days Committee

Julie Zwahlen	Keith Brady
Julie Steuer	Maria Sykes
Conae Black	Nancy Dunham
Kent Johnson	

Queen Pageant Committee
 Conae Black
 Kristin Robertson
 Cindy McFarlane

Julie Spadafora
 Marcy Vetere
 Ann Roundy

3. Discuss/approve/deny Liquor License for River City Resources Inc. dba West Winds Restaurant. Allen Burns is taking over ownership of the business. There is not going to be any changes from what already exists. **MOTION:** Penney Riches made a motion to approve the liquor license for River City Resources Inc. Kathy Ryan seconded the motion. **VOTE:** Michael Silliman, Kathy Ryan, Penney Riches, Philip Engleman and Travis Bacon voted aye. The motion carried.

4. Discuss/approve/deny allowing CHEER to remodel the Teen Center and an update on their programs. Kathy Brady gave an update on CHEER's programs and thanked the Council for the money they awarded to go towards their Van. She asked if they could have permission to remove a wall in the city owned Teen Center to allow them more room. It is not a load bearing wall. Penney Riches asked where the money would come from to do this project. Kathy Brady said the money would come from CHEER's grant funding. She is hoping to make this a summer project for Pat Brady. Penney Riches stated that she thought that because it is a public building a licensed contractor would be needed. Kathy Brady said she couldn't afford a contractor. Pat Brady said he would check into that and if a licensed contractor is needed then he will see if someone will sign off for CHEER. **MOTION:** Kathy Ryan made a motion to allow CHEER to remodel the Teen Center. Travis Bacon seconded the motion. **VOTE:** Michael Silliman, Kathy Ryan, Penney Riches, Philip Engleman and Travis Bacon voted aye. The motion carried.

5. Discuss/approve/deny 2016/2017 CIB list. Conae Black said historically the Community Impact Board (CIB) has awarded grant funding on a 75/25 percent basis but their financial situation has changed and it is now a 50/50 basis. Last month we discussed the projects that we wanted to apply for and put on this list so a list has been created and we now need to put some numbers to these projects. The first project is the sewer improvements. Bryan Meadows has figured out a way to camera the sewer lines so other than what is in the Capital Facility Plan the only other addition would be the water infiltration and lining the sewer lift stations. The other project is a new city shop with three bays and an office, and the installation of the natural gas line. The following is the final decisions the Council made on the 2017 CIB list.

CIB Short Term List

Applicant Priority	Project Description	Estimated Total Cost	Revenue Sources	Grant Request	Submission Date
A	Sewer System Improvements	\$595,200	City \$297,600 CIB \$297,600	\$297,600	10/01/16
B	City Shop	\$155,000	City \$77,500 CIB \$77,500	\$77,500	10/01/16

Medium Term List

Applicant Priority	Project Description	Estimated Total Cost	Revenue Sources	Loan	Submission Date
A	Natural Gas Line Phase 1	\$4,500,000	*Other Sources \$1,125,000 CIB \$3,375,000	1%	10/01/17
A	Natural Gas Line Phase 2	\$7,500,000	*Other Sources \$1,875,000 CIB \$5,625,000	1%	02/01/18

*Other Sources may include Private Industry, TIGER Grant, USDA funds and City funds

Amendments to the 2016 Short Term CIB list are as follows:

Applicant Priority	Project Description	Estimated Total Cost	Revenue Sources	Grant Request	Submission Date
A	Natural Gas Feasibility Economic Study	\$100,000	City \$5,000 EDA \$50,000 CIB \$45,000	\$45,000	06/01/16

MOTION: Kathy Ryan moved to approve the 2017 CIB list and amendments to the 2016 CIB list as discussed. Penney Riches seconded the motion. **VOTE:** Michael Silliman, Kathy Ryan, Penney Riches, Philip Engleman and Travis Bacon voted aye. The motion carried.

6. Discuss/approve/deny contract with State of Utah, Governor's Office of Economic Development for Waypoint Grant. Samuel Bassett stated this is funding for the Tuscher Trail. He looked through it and the City Attorney has approved it. A highlight is they have 180 days to start the project and two years to complete the project. Conae Black asked if their timeline was possible with all of the funding sources they have for this project. Samuel Bassett said a lot of that will depend upon the city moving on the project. This funding is for the rim of the Tuscher trail. Penney Riches right now they are waiting for BLM. This is a \$20,000 grant and the total cost of the project is about \$89,000 they have a short fall of about \$44,000 for the project. They are working on securing the other shortfall from Emery County Travel Council. **MOTION:** Penney Riches made a motion to approve the contract with the State of Utah, Governor's Office of Economic Development for the Waypoint Grant. Travis Bacon seconded the motion. **VOTE:** Michael Silliman, Kathy Ryan, Penney Riches, Philip Engleman and Travis Bacon voted aye. The motion carried.

7. Discuss/approve/deny position(s) for Emery Co. Boards/Committees. Mayor Brady said Commissioner Brady asked him to address this but has learned that most of the committees have been filled except for Care and Rehabilitation Board. There was not any action taken on this agenda item.

8. Discussion on grease traps. Bryan Meadows said in the process of checking all of the sewer manholes they found two sewer lines that were full of grease and starting to back up. They were unable to clear most of the line with the Jet Rodder. One of the lines had standing water in the manhole because it was so plugged up with grease. This is probably why the city's insurance company wants the manholes checked once a year. He also has a better idea where he would like to begin to camera the sewer lines taking a section at a time. The grease in the sewer lines has always been a concern. There is a lot of grease that comes into the lift station. Kathy Ryan asked what the city could do to correct this problem. Philip Engleman said all of the eating establishments should be required to put in a grease trap. There was some discussion on how the city can require existing establishments to put in grease traps. Philip Engleman felt the city could allow one or two years for these establishments to put in grease traps and after that time is up then they would be fined if they haven't complied. Bryan Meadows said he didn't know what the city could legally do to make that requirement. Philip Engleman said the ordinance would need to be amended to reflect that requirement. Some problems areas were identified. Mayor Brady said he would write a letter for the businesses asking them to install a grease trap and consult with the city attorney on this matter.

9. Discuss/approve/deny raising fees on trash collection. Mayor Brady stated that he put this on the agenda. Conae Black said Emery County has never charged a tippage fee at the county landfill and they will be implementing that fee beginning March. She checked the contract the city has with City Sanitation who provides sanitation services for the city and it states that if a tippage fee is assessed then that will go back onto the customer. She stated that also in the contract if fuel prices increase or decrease the rates will be changed accordingly so quarterly City Sanitation sends over changes to the garbage rates and they have already sent over the change in rate to

allow for the tippage fee. There was some discussion on the tippage fees being based on tonnage and what the cost will be for the customer. There was not any action needed on this agenda item.

10. Department and employee reports. Mayor Brady invited Burke Priest to speak about biking and hiking trail tourism opportunities. He offered his help and expertise in helping Green River develop our trails. Travis Bacon reported he has held a Melon Days Committee meeting and is looking for committee members. He said Doreen and Ben Lehnhoff are doing a great job with animal control. The city has purchased a large dog trap and an electronic device to help prevent dogs from barking. Doreen Lehnhoff gave a report on animal control activities. Travis Bacon said once he gets a handle on the code enforcement he is going to start working on updating the animal control ordinance. The only other municipalities in Emery County that have a code enforcement officer are Castle Dale and Huntington. They are both part time and the code enforcement officer from Castle Dale sounded interested in the job. He touched base with Sandy City and found out about some code enforcement training opportunities. He learned of the different ways the surrounding communities handle code enforcement. Philip Engleman said the fire department has begun their hazmat training. Bryan Meadows reported on the current infrastructure improvement project. The contractors have just begun and so far the project has gone well. He reported on the water treatment plant's flow meter. There was a water leak on Pirate Avenue which is a water line that we are replacing with this current project. Mayor Brady suggested having the engineers look at the dip in the road on south Broadway. Jackie Nelson reported on the recent Emery County Recreation Board meeting. Due to budget cuts they made some changes to the Emery County Fair. She mentioned a Recreation Board sponsored Princess Tea Party. Perhaps if there is enough interest from Green River they will bring that event to us. Christy Brady asked the Board to cover insurance for a volley ball event. They will as long as the event is for all of Emery County. Penney Riches stated the museum is still working on the Collections Policy. A draft has been sent to the State and they are awaiting their feedback. They have submitted a grant to the Division of Arts and Museums. The High School is visiting the museum tomorrow. They are looking for Board members for the non-profit. They were awarded grant funding to put in four new kiosks. The non-profit also helped with the funding for the kiosks. The new point of sales system seems to be going well and will certainly help with inventory. Kathy Ryan reported the Planning Commission is making progress on the amendments to the commercial zoning ordinance. She met with Johanson and Tuttle Engineering to looking into new curb, gutter and sidewalk on Main Street with funding from the State of Utah. She is planning on attending the UDOT meeting in April. Michael Silliman said he held a Tree Board meeting and made a decision on some trees to remove plant and maintain. As far as he knows the power poles will not be put up for another two months. Conae Black said a new color copier has been ordered for the front office. She would like to give the color printer in the office to the Epicenter and the old copy machine to Habitat for Humanity. She asked the Council if there were alright with her decision. They were in favor of her decision. Green River is currently going through a Workman's Comp audit. This is an election year for counties and she asked if any of the elected officials have had a conversation with Emery County about implementing the addition transportation tax that would benefit the city. Mayor Brady said the last time he spoke with Commissioner Brady about it he said Commissioner Migliori did not want to implement the tax. Conae Black said last year when we could have put that on the election ballot it was a municipal election and this tax is under the direction of the county so she is fine with not doing it last year but this year is different. Mayor Brady said Commissioner Brady was going to look into it more. Conae Black said they will run out of time if it is put off longer and this would be another source of revenue for the city to help with the costs of maintaining our streets. This money can be used for trails too. She encouraged someone to look into this now and get this on their ballot. Mayor Brady said he will talk to the other Mayors at the COG meeting and ask them to put some pressure on the County Commissioners. Mayor Brady reported that he received the EPA report on the old premium oil property. They did find some asbestos in the floor of the building and that it would cost about \$400,000 to remove the contaminated soils from the property. He is going to ask Bill Rees if there is another way to mitigate the contaminated soils. At the last city council meeting the council was instructed to look into a city owned power

generation system and that is being done. There are a lot of different options to choose from. The FAA has approved grant funding to remove the old underground fuel tanks at the airport and put in new above ground tanks and fuel system. Next summer Moab's airport will be shut down while they replace the runway and this will be good timing for Green River. Gary Orona is putting in Fine Arts Gallery in Green River on Broadway. He is known worldwide and this gallery will be grand so good things are happening. He spoke with Aaron Tilton with Blue Castle Holdings who said they had their court hearing and Mr. Tilton reported that it was only 30 minutes long. Each side was given 15 minutes. The court asked the opposing side a question and the attorney did not answer it. So the court asked a different way and he still was not answering so the attorney finally said he was not answering it the right way and requested to move on. Blue Castle Holdings is feeling pretty good about their chances. The court grilled their attorney about finances and thought Blue Castle needed the 12 billion dollars to build the plant but State law says they only need development money which they have. Mr. Tilton said it is going to take another 3 to 6 months to make a decision. In the meantime they are still in touch with Westinghouse and other interested parties. He would like each member to Council to look through the personnel policy and get it upgraded. He would like each one to take a section. Conae Black suggested getting some outside help to address the employee policies.

11. Executive session. **MOTION:** Travis Bacon moved to go into an executive session. Kathy Ryan seconded the motion. **VOTE:** Michael Silliman, Kathy Ryan, Penney Riches, Philip Engleman and Travis Bacon voted aye. The motion carried.

EXECUTIVE MEETING STATEMENT IN LIEU OF MINUTES

I do hereby affirm, being the presiding official over the executive meeting held on February 9, 2016 was held for the purpose of discussing the character, professional competence, or physical or mental health of an individual;

12. Adjourn. The meeting adjourned at 8:54 p.m.

Pat Brady, Mayor

Conae Black, City Recorder

Approved: March 8, 2016